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2 The Little Traverse Bay Bands of Odawa Indians
3 **Gaming Regulatory Commission**
4 Located at 911 Spring Street, Petoskey, Michigan
5 Regular Meeting Minutes
6 05.29.13 – 5:30 p.m.
7

8 **Call to Order**

9 5:30 p.m. by Chairperson Wemigwase
10

11 **Roll Call**

12 Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
13 Secretary/Treasurer Bradley
14 Commissioners Absent: None
15 Regulatory Staff Present: Regulatory Director Cook
16 OCR Staff Present: None
17 Guest(s) Present: None
18

19 After review and discussion a motion made by Chairperson Wemigwase and supported by
20 Secretary/Treasurer Bradley to approve the agenda for 05.29.13. Vote 3 yes. 0 no.
21 0 abstained. 0 absent. Motion carried.
22

23 After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
24 Chairperson Dominic to approve the minutes of 05.22.13. Vote 3 yes. 0 no. 0 abstained.
25 0 absent. Motion carried.
26

27 **Public Comment:** Opened 5:46 p.m. - No Comments – Closed 5:47 p.m.
28

29 **Correspondence:** N/A
30

31 **Phone Polls:** N/A
32

33 **Regulatory Commissioners Reports**

34 1. Chairperson – Personal Issues.
35

36 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
37 accept Chairperson Wemigwase's verbal report for 05.29.13. Vote 3 yes. 0 no. 0 abstained.
38 0 absent. Motion carried.
39

40 2. Vice Chairperson – Planning Strategy, Victories Casino, Training Benefits, IGaming.
41

42 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
43 accept the Vice Chairperson Dominic's verbal report for 05.29.13. Vote 3 yes. 0 no.
44 0 abstained. 0 absent. Motion carried.
45

46 3. Secretary/Treasurer – No Report
47

48 **Regulatory Department Reports**

49 Internal Audit –
50

1 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
2 by Vice Chairperson Dominic to accept the revised Odawa Resort – Internal Audit Plan for
3 2013, revisions due to TMIC changes. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
4 carried.

5
6 **Licensing –**

7 Gaming Licenses were prepared by Licensing Manager Cowles and presented by Regulatory
8 Director Cook. After review and discussion a motion was made by Chairperson Wemigwase
9 and supported by Secretary/Treasurer Bradley to approve key license 6206 and non-key
10 licenses 6255, 6243, 6240. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

11
12 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
13 Chairperson Wemigwase to accept the Odawa Casino Resort Facility License for submission to
14 National Indian Gaming Commission. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
15 carried.

16
17 **Regulatory Director:**

18 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
19 Secretary/Treasurer Bradley to accept the Regulatory Director's Report for 05.29.13 as
20 prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained.
21 0 absent. Motion carried.

22
23 **New Business –**

24
25 A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase
26 to approve the Regulatory Commissions attendance, stipend and mileage for a hearing on
27 05.30.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

28
29 After review and discussion a motion was made by Chairperson Wemigwase and supported by
30 Vice Chairperson Dominic to approve the following policy revisions.

- 31 • Poker, Section: A General Poker Rm. Impress Bank, Revision #1330
- 32 • Marketing, Addition of Tablet Promotion, Revision #1332

33
34 **Old Business –** N/A

35
36 **Closed Session -** N/A

37
38 **Next Meeting/Work Session**

39 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
40 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
41 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 42 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- 43 • Regular Meeting at 911 Spring St. on 06.12.13 at 5:30 p.m.
- 44 • Work Session, date to be determined for meeting with Legal.
- 45 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 46 commissioners as to the date and time needed.
- 47 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 48 the date; time; and purpose needed.

1 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
2 adjourn meeting at 7:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent, Motion carried.

3

4 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

5 Date: June 12, 2013

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